

# Committee on Committees

## Final Agenda

### Louisville Metro Council

**Meeting Date:** 09/12/2006

**Meeting Time:** 3:30PM

**Location:** COUNCIL CHAMBERS, CITY HALL

**Chairs:** Kevin Kramer (11)

**Members:** David Tandy (4)  
Jim King (10)  
Kevin Kramer (11)  
Julie Raque Adams (18)  
Robin Engel (22)

**Special  
Items for  
Discussion:** NONE

- 1 [NB91206](#) 1. ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE  
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

## 1. ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE

## New Business

51. [O-179-9-06](#) - AN ORDINANCE CHANGING THE NAME OF THREE SECTIONS OF BRISCOE LANE, FROM ITS FIRST NORTHERN AND SOUTHERN INTERSECTIONS WITH RELOCATED BRISCOE LANE, EAST OF SHEPHERDSVILLE ROAD, RUNNING BOTH NORTH AND SOUTH TO BRISCOE RIDGE LANE AND CONTINUING EAST, ALSO FROM THE SECOND SOUTHERN INTERSECTION OF RELOCATED BRISCOE LANE AND ORIGINAL BRISCOE LANE, TO OLD BRISCOE LANE, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-04).
52. [O-180-9-06](#) - AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 900 EAST MAIN STREET, CONTAINING 0.61 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-23-06PW).
53. [O-181-9-06](#) - AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9870 VON ALLMEN COURT, CONTAINING 1.905 ACRES TOTAL (AREA TO BE REZONED: 1,800 SQUARE FEET) AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-26-06).
54. [O-182-9-06](#) - AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.040 – 115.042, REGARDING “DETECTIVES.”
55. [O-183-9-06](#) - AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-1 INDUSTRIAL AND FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN WORKPLACE FORM DISTRICT ON PROPERTY LOCATED AT 3707 NEWBURG ROAD, CONTAINING 5.9 ACRES AND BEING IN THE LOUISVILLE METRO (DOCKET NO. 9-25-06W).
56. [O-184-9-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. WITH \$4,000.00 GOING TO THE FROST MIDDLE SCHOOL TO INCREASE ATTENDANCE AND DEFRAID FIELD TRIP COSTS; AND \$3,000.00 GOING TO THE FROST COMMUNITY SCHOOL FOR AN AFTER SCHOOL PROGRAM FOR ADULTS AND CHILDREN.
57. [O-185-9-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00, WITH \$14,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND (NDF); \$1,000.00 FROM THE DISTRICT 13 NDF; AND \$5,000.00 FROM THE DISTRICT 25 NDF THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO BE USED BY VALLEY HIGH SCHOOL FOR THE INSTALLATION OF LIGHTS ON THE BASEBALL FIELDS.

58. [O-186-09-06](#) - AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE PUBLIC PROJECTS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.
59. [O-187-09-06](#) - AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.020 – 115.022, “AUTOMOBILE PARKING, STORAGE, AND RENTAL.”
60. [O-188-09-06](#) - AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE UCHM YOUTH PROGRAM.
61. [O-189-09-06](#) - AN ORDINANCE RELATING TO A MORATORIUM ON THE ISSUANCE OF DEMOLITION PERMITS IN THE PHOENIX HILL NEIGHBORHOOD.
62. [R-137-9-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$279,651.00).
63. [R-138-9-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00).
64. [R-139-9-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00).
65. [R-140-9-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY

TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.

66. [R-141-9-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OBSTETRICAL AND GYNECOLOGICAL FOUNDATION, INC. - \$36,000.00).
67. [R-142-9-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$42,150.00).
68. [R-143-9-06](#) - A RESOLUTION IN SUPPORT OF THE MAYOR AND METRO LOUISVILLE'S EFFORTS TO SECURE A SOUND FUTURE FOR FORD MOTOR COMPANY'S LOUISVILLE ASSEMBLY PLANT AND KENTUCKY TRUCK PLANT AND ITS EMPLOYEES.
69. [R-144-9-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT THROUGH THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$18,128.68 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO PURCHASE EQUIPMENT TO SUPPORT THE METROSAFE MOBILE COMMAND POST PROGRAM.
70. [R-145-9-06](#) - A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S AMENDED 2006 BUDGET.